

**Governance Small Group  
Agenda  
February 24, 1999**

**1. Introductions and Meeting Purpose**

- Ecosystem and Oversight Governing Structures
- BDAC Workgroup March 9, 1999
- CALFED Policy Group March 10, 1999
- BDAC March 25, 1999

**2. Quick Review of Natural Resources Law Center Materials**

**3. Ecosystem Governing Structure**

- Overview of Mission, Principles, Functions, ...  
*(Comment and endorsement)*
- Advantages and disadvantages of options  
*(Discussion and guidance on which is the preferred option)*
- Initial steps in 1999 -- straw proposal  
*(Discussion to provide additional understanding of straw proposal,  
Next steps for straw proposal,  
Ideas for other 1999 proposals)*

**4. Oversight Governing Structure**

- Mission, and Primary Objectives/Functions  
*(Discussion and endorsement)*
- Possible Oversight Options  
*(Discussion and agreement of available options, evaluation of options will  
be done if time permits)*

**5. Recap, Next Steps**

- Next Small Group Governance Meeting??
- Objectives for 3/9 BDAC Workgroup meeting